

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056892

FILED
Apr 26, 2004
Secretary of State

Entity Name: MARINE MARKETING INTL., INC.

Current Principal Place of Business:

20423 STATE RD 7
#333
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

7040 W ANEMERRO PL
4/254
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0593371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTENSEN, BEVERLY
Address: 22203 SOLIJAR DR
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: SILIVUSZER, MURRAY
Address: 3594 ALDER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEV MORTENSEN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date